



5th May 2026

Dear Councillor,

You are summoned to attend the monthly Council meeting of Ponthir Community Council to be held on Monday 11th May 2026 at Ponthir Village Hall 7pm.

Should you wish to access the meeting remotely, please contact the Clerk at least three working days prior to the meeting.

Press and public are welcome to the Council meeting.

**Mrs Lisa McMail
Clerk Ponthir CC**

Agenda

- 1. Present.**
- 2. Apologies for absence (to be agreed by Councillor's present).**
- 3. Declarations of interest.**
- 4. To consider matters raised by members of the public.**
- 5. To welcome Dr Simon Read (HDRC)**
- 6. To approve the minutes of the meeting held on 13th April 2026.**
- 7. Matters arising**
 - a) Oaklands Residents query
 - b) Planters and benches
 - c) Christmas lights
 - d) Update on Bank Mandate Changes
 - e) Solar Farm (*Standing Item*)
 - f) Caerleon Times 2026/27
 - g) Events 2026 (*Standing item*)
 - i. Village Events Summer Fair and Christmas event - refer to Cllr PB
 - h) PSCC
 - i) Drains - Ponthir
 - j) PVH room hire 2026/27
 - k) Salary budget recalculated for 2026/27
 - l) Internal Auditor 2026/27 – Terms of Reference
 - m) Chairs Annual Report 2025/26
- 8. To consider and discuss items**
 - a) Insurance renewal
 - b) Website and IT hosting
 - c) Community Flood Plan
 - d) Working Group arrangements for Community Flood Plan

- e) Local Government Pension Scheme membership
- f) Councillor expenses 26/27
- g) Training Plan Councillors and staff 26/27
- h) Grant Application – Raging Bullseye Junior Dart Academy
- i) Grant Application Criteria
- j) Police Report – March 2026
- k) Council Chains of Office

9. Finance and Accounts

APRIL 2026	DETAILS	£
RECEIPTS		
30/4/26	Precept	10,222.91
PAYMENTS		
07/04/26	Microsoft	12.10
07/04/26	Adobe	19.97
10/04/26	HCI Data	17.89
10/04/26	Stationary	20.88
10/04/26	Caerleon Community Times	300.00
10/04/26	Zurich – Insurance	666.00
23/04/26	Argos – Office consumables	24.98
23/04/26	Stationary	15.95
27/04/26	Three - Mobile	18.55
29/04/26	Postage	3.95
02/04/26	Bank Interest (Dep Ac)	25.48

Balance of Council Bank Accounts as at 30th April 2026:

- Direct Plus Account **£14197.99**
- Deposit Account **£ 8051.96**

10. Planning – none received

11. Correspondence (sent to all Councillors)

Date sent	From	Subject
07/04/26	TCBC	Withdrawal of the emerging Torfaen Replacement Local Development Plan (RLDP) (2022-2037).
07/04/26	One Voice Wales	Free Training Places
08/04/26	One Voice Wales	Withdrawal of the emerging Blaenau Gwent Replacement Local Development Plan (2018-2033)
14/04/26	TCBC	Drains in Ponthir
20/04/26	TCBC	Oaklands
20/04/26	Simon Reed HRDC	Community Flood Plan
22/04/26	CFSAG	Grant Application Form request

29/04/26	RFCA	Army Cadet Insight Day which will be held at Maindy Barracks, Cardiff on Thursday 28 th May 2026.
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12. Committee Reports - To receive feedback from members

Ponthir Church in Wales Primary School	Cllr Ryan-Scales
Torfaen Community Transport	Cllr Lang.
Gwent Valleys Partnership	Cllrs Matthews and Leighton, reserve Cllr Buffery
Ponthir Village Hall	Cllr Buffery
PSCC	TBC
Mick Morris Memorial Sporting Trust	Cllr Ryan-Scales
Local Council Partnerships Committee	Cllr Morgan, reserve Cllr Lang
Chair's Report	Cllr Leighton

This document is available on our website www.ponthircommunitycouncil.gov.uk

A copy of this document could be made available in Welsh. Please contact us on the telephone number or e-mail below.

Mae dogfen yma yn ar gael mewn gwefan ni www.ponthircommunitycouncil.gov.uk Mae copi or ddogfen hon ar gael yn Gymraeg.

Cysylltwch a ni ar y rhif ffôn neu drwy e-bost isod.

Telephone/ Ffôn: 07454 988250 E-Mail/ E-bost: clerk@ponthircommunitycouncil.gov.uk